

CITY HALL, 730 TOPEKA AVENUE

REGULAR MEETING AGENDA

Monday, August 1, 2016

7:00 p.m.

1. CALL TO ORDER

a. Roll Call

2. APPROVAL OF MINUTES

- a. Regular Meeting of July 5, 2016
- b. Special Meeting of July 11, 2016
- c. Special Meeting of July 16, 2016
- d. Special Meeting of July 25, 2016

3. CONSENT AGENDA

- a. Approval of bills
- **4. PUBLIC COMMENTS** (All presentations by citizens shall be limited to an aggregate of forty-five minutes (45) and each citizen's presentation shall not exceed five (5) minutes unless otherwise indicated by a majority vote of the City Council.)

5. CORRESPONDENCE TO COUNCIL

6. UNFINISHED BUSINESS

- a. Bailey House update
- b. Sanitary Sewer Evaluation Survey (SSES) Agreement
- c. Ball Field Lighting at Jones Park
- d. Osage County Guide ad
- e. 2017 Budget update
- f. Ottawa Sanitation Contract

7. NEW BUSINESS

- a. Resolution 2016-4 Transfer from Sp Highway to Sp Machinery
- b. Financial updates as of June 30, 2016

8. STAFF REPORTS

- a. Police
- b. Planning & Zoning
- c. Public Works
- d. City Clerk

9. **COUNCIL/MAYOR COMMENTS AND REPORTS**

- 10. **EXECUTIVE SESSIONS** Attorney-Client Privilege
- 11. ADJOURN: Monday, August 15, 2016 at 6:30 p.m. for Public Hearing.